

San Mateo Union High School District

Minutes

Regular Meeting

March 11, 2021 7:00 PM

San Mateo Union High School District

650 N. Delaware Street

District Office Conference Room 129

San Mateo, CA 94401

CLOSED SESSION - 5:30 PM

To view Open Session in its entirety, please follow this link to

[YouTube Board Meetings](#)

Attendance Taken at 7:00 PM:

Present

Greg Land

Linda Lees Dwyer

Peter Hanley

Robert Griffin

Ligia Andrade Zuniga

D. CLOSED SESSION

D.1. [*] Public Employee Evaluation pursuant to Government Code Section 54957- Title: Superintendent

D.2. [] Public Employee Appointment/Employment pursuant to Government Code Section 54957

D.3. [] Conference with Legal Counsel-Existing Litigation;-pursuant to Government Code Section 54956.9

D.4. [*] Conference with Legal Counsel - Potential Litigation; Significant Exposure to Litigation Pursuant to Government Code 54956.9(d)(2) - two (2) cases

D.5. [] Liability Claims pursuant to Government Code Section 54957

D.6. [*] Conference with Labor Negotiators pursuant to Government Code Section 54957.6

D.7. [*]Conference with Real Property Negotiator - Kevin Skelly, Superintendent, Harold Freiman, Lozano Smith, Landis Graden, DCG Strategies, property - Crestmoor, 300 Piedmont Avenue, San Bruno, CA 94066, negotiating parties - San Mateo Union High School District and D.R. Horton Bay, Inc., under negotiation - price and terms of payment, pursuant to Government Code section 54956.8

D.8. [*] Public Employee Discipline/Dismissal/Release/Complaint pursuant to Government Code Section 54957

D.9. [*] Request by Certificated Employee for a Leave of Absence under Article 12 section 12.3.2 of the CTA Collective Bargaining Agreement.

D.10. [] Confidential Student Discipline

D.11. [] Confidential Student Matters

E. OPEN SESSION

President Griffin communicated the following from Closed Session :

In closed session the Board upon the motion of Trustee Hanley and seconded by Trustee Land moved to approve a Special Education settlement with a vote of 5 to 0

Yes Linda Lees Dwyer

Yes Peter Hanley

Yes Robert Griffin

Yes Greg Land

Yes Ligia Andrade Zuniga

In Closed Session Trustee Lees Dwyer made a motion to deny Employee # 1425 's request for a leave of absence under Section 12.3.2 of the collective bargaining agreement with the certificated bargaining unit. Trustee Hanley seconded the motion. The vote was unanimous to pass the motion.

G. PLEDGE OF ALLEGIANCE TO THE FLAG

Led by Superintendent Skelly

H. PUBLIC AND/OR GOVERNING BOARD COMMENTS

The following members of the community gave public comment:

Atiya Shah - Climate Change

Lilian Chang -Climate Change

Maram Ahmed - Climate Change

Elizabeth Bear - Ethnic Studies

The Board of Trustees reflected about the anniversary of the pandemic and how the district has accomplished so much. Consensus among Board members that school will be coming back in a different way. Trustees asked that we look back on what we have learned and what we have gained. Applications for the Kent Awards are due March 15th and Legislative Day is March 27th.

I. COMMUNICATIONS TO THE BOARD OF TRUSTEES

I.1. 2020-2021 First Interim Report and Budget Overview for Parents Report received from San Mateo County Office of Education

J. CONSENT AGENDA

Upon the motion of Greg Land, and seconded by Ligia Andrade Zuniga it was moved to approve Consent Items J.1 - J.15 with a vote of 5 to 0

Yes Linda Lees Dwyer

Yes Peter Hanley

Yes Robert Griffin

Yes Greg Land

Yes Ligia Andrade Zuniga

J.1. Approval of Consulting Agreements, Contracts, Invoices and Purchase Orders

J.2. Confirmation of Bills and Salaries for February 2021

J.3. Acceptance of Gifts to the District

J.4. Declaration of and Authorization to Dispose of Surplus Property - Mills High School

J.5. Declaration of and Authorization to E-Waste Surplus Property - Aragon High School

J.6. Approve the Minutes from the January 21, 2021 Board Meeting

J.7. Surplus of Van

J.8. Resolution 20-21-16 Change to Authorized Signatory for Charles Schwab Brokerage Account

J.9. Adoption of Resolution 20-21-15 and Authorization to Sign Orders on School District Funds and Financial Record Approvals Posted through the County Office of Education

J.10. Adoption of Resolution 20-21-17 Authorizing Changing Signatures on Bank of America Accounts

J.11. Approve the Specific Board Policies and Administrative Regulations - December 2020 Updates - Part One

J.12. Review and Approval of the Comprehensive SB 187 School Safety Plans (All Schools)

J.13. Approval of Student Transfers to the Adult School

J.14. Approval to File Notice of Completion for Capital Facilities Projects: Burlingame High School Pool Mechanical Room Electrical Upgrades Project: ASF Electric, Inc.

J.15. Approval to File Notice of Completion for Capital Facilities Projects: Burlingame High School Aquatic Center Sewer Lateral Replacement Project: Devaney Engineering, Inc.

K. REGULAR REPORTS

K.1. Report of the Superintendent

K.2. Report of the Student Board Member

K.3. Report of the District Teachers' Association Representative

K.4. Report of the CSEA Chapter 519 Representative

K.5. Report of the San Mateo Adult School Teachers' Association Representative

L. SPECIAL REPORTS AND APPEARANCES

L.1. Update on Spring Semester Reopening

Item L.1. Update on Spring Semester Reopening was presented by staff members Dr. Kirk Black, Sara Devany, Linda Carlton, Dr. Holly Wade, Laura Chalkley, Jeff Sheller, Steve Sell, and Brian Simmons

The following members of the community gave public comment regarding item L1:

Rachel Lauderdale

L.2. Social Science Update and Approval of Advanced Placement World History Courses

Upon the Motion of Ligia Andrade Zunia seconded by Greg Land it was moved to approve Item L.2. Approval of all Advanced Placement World History Courses with a vote of 5 to 0

Yes Linda Lees Dwyer

Yes Peter Hanley

Yes Robert Griffin

Yes Greg Land

Yes Ligia Andrade Zuniga

L.3. Presentation and Approval of Positive Certification of the 2020-2021 Second Interim Fiscal Report

Upon the Motion of Greg Land seconded by Linda Lees Dwyer it was moved to approve Item L.3. Approval of Positive Certification of the 2020-2021 Second Interim Fiscal Report with a vote of 5 to 0

Yes Linda Lees Dwyer

Yes Peter Hanley

Yes Robert Griffin

Yes Greg Land

Yes Ligia Andrade Zuniga

M. CONSTRUCTION

M.1. Consider Approving Form of Lease-Leaseback Contract Documents between District and Goodland Landscape Construction, Inc. for Capuchino High School and Mills High School Athletic Complex Project ("Project") and approving Issuance of Notice to Proceed with Pre-Construction Services.

Upon the Motion of Greg Land seconded by Peter Hanley it was moved to approve Item M.1. Approving Form of Lease-Leaseback Contract Documents between District and Goodland Landscape Construction, Inc. for Capuchino High School and Mills High School Athletic Complex Project ("Project") and approving Issuance of Notice to Proceed with Pre-Construction Services with a vote of 5 to 0

Yes Linda Lees Dwyer

Yes Peter Hanley

Yes Robert Griffin

Yes Greg Land

Yes Ligia Andrade Zuniga

N. DIVISION OF HUMAN RESOURCES

N.1. Approval of Personnel Actions

Upon the Motion of Linda Lees Dwyer seconded by Greg Land it was moved to approve the Personnel Actions with a vote of 5 to 0

Yes Linda Lees Dwyer

Yes Peter Hanley

Yes Robert Griffin

Yes Greg Land

Yes Ligia Andrade Zuniga

N.2. Approve the Resolution #20-21-18 of Non-Reemployment of Probationary Certificated Employees

Upon the Motion of Peter Hanley seconded by Linda Lees Dwyer it was moved to approve Item N.2. Approve the Resolution #20-21-18 of Non-Reemployment of Probationary Certificated Employee with a vote of 5 to 0

Yes Linda Lees Dwyer

Yes Peter Hanley

Yes Robert Griffin

Yes Greg Land

Yes Ligia Andrade Zuniga

N.3. Approve the Resolution #20-21-19 of Non-Reemployment of Temporary Certificated Employees

Upon the Motion of Greg Land seconded by Peter Hanley it was moved to approve Item N.3. Resolution #20-21-19 of Non-Reemployment of Temporary Certificated Employees with a vote of 5 to 0

Yes Linda Lees Dwyer

Yes Peter Hanley

Yes Robert Griffin

Yes Greg Land

Yes Ligia Andrade Zuniga

N.4. Public Hearing for the 2020-2021 Salary Schedules for the San Mateo Union High School District's Teachers' Association, California School Employees Association Chapter 519, American Federation of State, County and Municipal Employees Local 829, Non-Represented and Classified Management and Confidential Employees

The Public Hearing for the 2020-2021 Salary Schedules for the San Mateo Union High School District's Teachers' Association, California School Employees Association Chapter 519, American Federation of State, County and Municipal Employees Local 829, Non-Represented and Classified Management and Confidential Employees opened at 9:35 pm and closed at 9:36pm

N.5. Approve the 2020-2021 Salary Schedules and AB 1200 for the San Mateo Union High School District's Teachers' Association, California School Employees Association Chapter 519, American Federation of State, County and Municipal Employees Local 829, Non-Represented and Classified Management and Confidential Employees

Upon the Motion of Linda Lees Dwyer seconded by Greg Land it was moved to approve Item N.5. Approve the 2020-2021 Salary Schedules and AB 1200 for the San Mateo Union High School District's Teachers' Association, California School Employees Association Chapter 519, American Federation of State, County and Municipal Employees Local 829, Non-Represented and Classified Management and Confidential Employees with a vote of 5 to 0

Yes Linda Lees Dwyer

Yes Peter Hanley

Yes Robert Griffin

Yes Greg Land

Yes Ligia Andrade Zuniga

N.6. Approve the Revised Revised Miscellaneous Salary Schedule

Upon the Motion of Peter Hanley seconded by Greg Land it was moved to approve Item N.6. Approve the Revised Revised Miscellaneous Salary Schedule with a vote of 5 to 0

Yes Linda Lees Dwyer

Yes Peter Hanley

Yes Robert Griffin

Yes Greg Land

Yes Ligia Andrade Zuniga

O. DIVISION OF INSTRUCTIONAL SERVICES

P. DIVISION OF STUDENT SERVICES

Q. DIVISION OF BUSINESS SERVICES

Q.1. First Amendment to Purchase and Sale Agreement and Joint Escrow Instructions for Sale of Crestmoor School Site to D.R. Horton Bay, Inc.

Upon the Motion of Linda Lees Dwyer seconded by Peter Hanley it was moved to approve Item Q.1. First Amendment to Purchase and Sale Agreement and Joint Escrow Instructions for Sale of Crestmoor School Site to D.R. Horton Bay, Inc. with a vote of 5 to 0

Yes Linda Lees Dwyer

Yes Peter Hanley

Yes Robert Griffin

Yes Greg Land

Yes Ligia Andrade Zuniga

R. BOARD OPERATIONS

R.1. Review and Discuss the Specific Board Policies and Administrative Regulations - December 2020 Updates - Part Two

The Board requested that the Board Policies pulling policy 6146.1 High School Graduation Requirements can be moved to the Consent Agenda on April 1, 2021.

S. REQUESTED BOARD ITEMS

The following items were requested by the Board:

May 13, 2021 Board Study Session - tentative earlier meeting maybe 5:30 less formal

Remaining principals present next meeting April 1, 2021

T. ADJOURNMENT

The meeting adjourned at 9:45 PM